

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

James Siniscalchi,

Defendant.

Order of Restitution

19 Cr. 480 (RA)

Upon the application of the United States of America, by its attorney, Audrey Strauss, United States Attorney for the Southern District of New York, Sarah Mortazavi and Micah Fergenson, Assistant United States Attorneys, of counsel; the presentence investigation report; the Defendant's conviction on Count One of the above Indictment; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution. James Siniscalchi, the Defendant, shall pay restitution in the total amount of \$1,909,146 to the victims of the offense charged in Count One of the Indictment. The name, address, and specific amount owed to the victims is set forth in the schedule attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.


[Continued]

09.10.2013

2. Joint and Several Liability. Defendant's liability for restitution shall be joint and several with that of any other defendant ordered to make restitution for the offenses in this matter, specifically, co-defendant Joseph Meli. Defendant's liability for restitution shall continue unabated until either the Defendant has paid the full amount of restitution ordered herein, or every victim has been paid the total amount of his loss from all the restitution paid by the Defendant and co-defendant in this matter.

Dated: New York, New York

September 24, 2021


UNITED STATES DISTRICT JUDGE